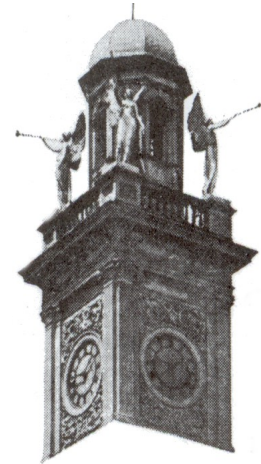


STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

APRIL 23, 2014

Commissioners

Thomas M. Bernabei, President
Janet Weir Creighton, Vice President
Richard Regula, Member



I. Call to order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

- Board Meeting Minutes April 16, 2014

V. Resolution-Discussion and Action

Finance (Jean Young)

- Appropriations:
 - Sheriff: Appropriation funds for Grant 2013-DL-LEF-5818-\$212,572.69
 - Sheriff: Appropriate funds for Grant 2009CKWX0494-\$17,069.81
 - Budget Transfers:
 - Sheriff: \$27,936.10 from Salary, \$10,765.11 from Service, \$97.23 from Supply to Service \$10,620.75 and \$28,177.69 to Capital
 - Facilities: For finger printing-\$22.00 from Supply to Other
 - Prior Year Journal Entries:
 - Engineer to Telecommunications: December 2013 phone charges \$417.45, HW Maintenance/Support \$161.70, Software Maintenance \$93.50-**\$672.65**
- Total**

- Engineer to Telecommunications: November 2013 phone charges \$405.90, HW Maintenance/Support \$159.50, Software Maintenance \$92.40-**\$657.80 Total**
- Journal Entry:
 - County Obligations to Regional Planning: March 2014 Invoices for Storm Water MGMT, NPDES Education, Subdivision Engineer, & House Number- **\$9,427.88 Total**
 - County Obligations to Law Library: \$125,000.00 for 2014 operations

Discuss and Consider Approval

Job & Family Services (Jean Young)

- Reimbursement to SCJFS for determining Title IV-E eligibility for juveniles for unruly children. Juvenile court is seeking reimbursement for actual foster care maintenance costs incurred by the courts related to children placed in foster care. The court will reimburse SCJFS on a monthly basis for initial rate of \$131.15 per referred Title IV-E eligible child and \$53.03 per ineligible child. Effective May 1, 2014 through April 30, 2015.

Dog Warden (Jean Young)

- Adopt a resolution for selling scrap (under \$2,500.00 per ORC 307.12) to Slesnick Auto Salvage

Requisitions (Jean Young)

- Building Inspection:
 - Yearly membership renewal dues for electrical inspector Ken Nice-Vendor: International Association Electrical Inspectors (IAEI) \$102.00 Fund: Building Inspection
- Commissioners-County Obligations:
 - BCWHM Department of Health/Handicapped Children Services-Vendor: Treasurer State of Ohio-\$576,645.30 Fund: General
- Job & Family Services:
 - Membership-Adoption Awareness Coalition-Vendor: Adoption Network Cleveland-\$150.00 Fund: Public Assistance

Non-Encumbered Expenses (Jean Young)

- Commissioner-County Obligations:
 - Chest TB X-Rays-Vendor: CSAHS-UHHS Canton, Inc. -\$34.00 Fund General

- Facilities:
 - Pest Control-Vendor: Terminix International Co.-\$82.00 Fund: General
- Sheriff:
 - Service agreement from Jan. 1, 2014 through March 31, 2014-Vendor: Motorola Solutions, Inc. -\$106,512.93 Fund Sheriff/County Shared Radio System
 - Service agreement from April 1, 2014 through June 30, 2014-Vendor: Motorola Solutions, Inc. -\$106,512.93 Fund Justice System Sales Tax
 - Bank charges-Vendor: The Huntington National Bank-\$200.56 Fund Justice System Sales Tax

Travel (Jean Young)

- One Coroner employee seeking \$1,154.14 to attend Ohio State Coroner's Association 2014 Educational Conference May 7-10, 2014 in Cincinnati, OH
- One Coroner employee seeking \$636.98 to attend Ohio State Coroner's Association 2014 Educational Conference May 7-10, 2014 in Cincinnati, OH
- One Coroner employee seeking \$1,249.14 to attend Ohio State Coroner's Association 2014 Educational Conference May 7-10, 2014 in Cincinnati, OH
- One Coroner employee seeking \$1,249.14 to attend Ohio State Coroner's Association 2014 Educational Conference May 7-10, 2014 in Cincinnati, OH
- Two Job & Family Services employee seeking \$40.00 to attend Metro Technology Meeting on May 14, 2014 in Columbus, OH
- Three Job & Family Services employees seeking \$191.72 to attend FTM Facilitator & Kinship Coordinator Workgroup Meeting on May 5, 2014 in Columbus, OH
- One Job & Family Services employee seeking \$336.08 to attend Metro Public Children Services Association Metro Strategy Meeting on May 7-8, 2014 in Cincinnati, OH (Hotel Paid by PCSAO)
- One Job & Family Services employee seeking \$1,408.03 to attend ERICSA 2014 Conference (Eastern Regional Interstate Child Support Association) on May 18-21, 2014 in Greensboro, NC (FULLY PAID BY GRANT FUND)

Commissioners (Brant Luther)

- A Resolution Celebrating the 100TH Anniversary of the signing of the Smith-Lever Act, The Founding Legislation of The Nationwide Cooperative Extension System

Engineer (Rick Flory)

- Resolution regarding County Road improvement of Werner Church Road

Sanitary Engineer (Rick Flory)

- P-563-A Sanitary and Storm Sewer System in the Village of Marlboro-Release retainage escrow
 - Wenger Excavating, Inc. in the amount of \$102,411.98.

Regional Planning (Rick Flory)

- Stark County CDBG Program Reallocation of Line Item Funding
 - The Board is requested to approve the reallocation of line item funding in the amount of \$65,000.00 from the 2012 Contingencies (1214.12) to 2010 Rehab Project costs (2184.10).
- Stark County CDBG Program Amendment
 - The Board is requested to approve a resolution proposing to amend the FY 2013 CDBG Statement of Objectives and use of funds to delete the Plain Township-Woodland/Barr Storm Sewer Project as requested by the Twp. The resolution further authorizes the Stark County Regional Planning Commission to publicly advertise a notice of said program amendment as required by HUD regulations.
- Housing Rehabilitation Program-Satisfaction of Mortgage Liens
 - Ella Maxine Lukens aka Maxine E Lukens-3133 Easton St., North Canton, OH-\$5,876.50
 - William E Gorby-10214 Orrville St. NW, Massillon, OH-\$795.00
 - Darlene E Long, Thomas L & Mary J Long, Edward M & Jerrilyn A Magnani-304 Viking St. NW, North Canton, OH-\$10,354.50
 - Darlene E Long, Thomas L & Mary J Long, Edward M & Jerrilyn A Magnani-304 Viking St. NW, North Canton, OH-\$7,489.50
 - Fraunda Klingaman-2521 30th St. NE, Canton, OH-\$12,845.00
 - Ellis E Boyd, Jr and Aleta J Boyd-2822 Harrisburg Rd., Canton, OH-\$9,698.50
 - Helene V Harris-3231 Waynesburg Dr. SE, Canton, OH \$6,867.50
 - Imogene Hensley-100 North Liberty, Minerva, OH-\$8,837.00
 - Charlene P Smith aka P. Charlene Smith-3763 Riviera Ave. NW, Massillon, OH-\$7,902.50
 - Alberta A Young-3107 Endrow Avenue NE, Canton, OH-\$5,757.60

Ohio Division of Liquor Control (Rick Flory)

- Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding the new liquor license
 - DFM Inc. dba Chicken Manor 8043 Cleveland Ave. NW, Plain Twp., North Canton, OH 44720

- Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding the new liquor license
 - Mandu Inc. dba Grinders & Such 3114 Whipple Ave. NW, Plain Twp., Canton, OH 44718
- Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding the new liquor license
 - LWPCBG Inc. dba Lincoln Way Pizza 4030 Lincoln Way E, Perry Twp., Massillon, OH 44646

Benefits (Carol Hayn)

- A Resolution approving Consulting Services for Wellness Program

Personnel (Marsha Cimadevilla)

- A Resolution authorizing additional time for temporary part-time Electrical Inspector for Building Inspection.

VI. Commissioners Comments and Questions

VII. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
FRI	4/25	2:30	2 nd FL	RF	H-2-2014 Bid Opening
MON	4/28	10:00	2 nd FL		Work Session-To Be Determined
TUES	4/29	10:00	2 nd FL		Work Session-To Be Determined
		2:00	2 nd FL	JY	Bid 2823 Precast Concrete Box Culverts (ENG)
WED	4/30	1:30	2 nd FL		Commissioners Board Meeting
THUR	5/1	2:00	2 nd FL	JY	Bid 2821-Mail Service (SCDJFS)